

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
May 22, 2017
1:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION, MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR EXCHANGE OF SECURITIES.
- III. APPROVAL OF THE MARCH 22, 2017 MINUTES
- IV. M/WBE REPORT
- V. CORPORATE ACTION
 - A. Authorization to Enter into an Agreement with The Alliance for Downtown New York, Inc. (Downtown Connection Bus Service).
 - B. Authorization to Enter into an Agreement with Citi Bike (Valet Services).
 - C. Approval to Enter into an Agreement with Music First Productions, LLC (Sound and Stage Services).
 - D. Authorization to Amend the Rental/Lease Agreement with Pitney Bowes (Stamp Machine).
 - E. Authorization to Execute Amendments for:
 - Genesys Engineering, P.C.,
 - WJE Engineers & Architects, P.C.
 - Hanrahan Meyers Architects, and
 - Perkins Eastman Architects, D.P.C.
 - F. Authorization to Enter into Agreements with Urban Engineers and H2M Architects + Engineers (On-Call Engineer Services).
 - G. Authorization to Enter into an Agreement for the Wayfinding Signage Program.
- VI. PUBLIC COMMENT
- VII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
 - B. Use of 2013 Bond Proceeds Through January 31, 2017.
- VIII. MOTION TO ADJOURN

The Hugh L. Carey Battery Park City Authority is a New York State public benefit corporation whose mission is to plan, create, coordinate and sustain a balanced community of commercial, residential, retail, parks and open space within its designated 92-acre site on the lower west side of Manhattan.